



TOWN OF HUDSON

Citizen's Traffic Advisory Committee



Jim Battis, Chairman

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6018 • Fax: 603-594-1143

Minutes - DRAFT

December 16, 2019 – 7PM

Hudson Town Hall - 12 School St., Hudson, NH 03051

Community Development (Buxton) Meeting Room

1. **Call to Order:** E Dhima (Town Engineer) called the meeting to order at 7pm.
2. **Attendance:** E Dhima, B Groth (Town Planner), J Battis, G Kennedy, T Wyatt
3. **Public Input:** None in attendance.
4. **Approval of Minutes:** First meeting (no previous minutes)
5. **Reports:** First meeting (no reports pending)
6. **New Business:**
 - Election of Officers: J Battis Chair **motion** by G Kennedy, G Kennedy Vice Chair **motion** by J Battis, T Wyatt Secretary **motion** by T Wyatt: all three motions were seconded and **passed** unanimously
 - G Kennedy **motion** to accept the Hudson Board of Selectmen proposed Purpose, Membership, Responsibilities and Guidelines for the Citizen's Traffic Advisory Committee as Committee Bylaws with two exceptions: membership shall consist of five (5) citizen members and reference to a typographical error to add "be" after "will" and before "last" in the item #3 regarding Non-collector roads. The motion was seconded and **passed** unanimously.
 - B Groth presented an overview of Town highways and general concerns regarding the need for traffic mitigation
 - E Dhima presented the Town traffic control system along with data representing ongoing efforts to manage the system
7. **Correspondence:** First meeting (no correspondence)
8. **Committee Member & Selectman Liaison Comments:**
 - G Kennedy: Thanks to E Dhima and B Groth for presentations, invite viewers to join the committee.
 - T Wyatt: Looking forward to working with the Committee.
 - J Battis: Request an index of specific traffic concerns for review, Master Plan Update in June.
9. **Selection of Next Meeting Date:** The Committee will meet the third Monday of each month with the next meeting moved due to holiday for January 27, 2020.
10. **Adjourned:** G Kennedy **motion** to adjourn was seconded and **passed** unanimously.

Tim Wyatt

Hudson Citizen's Traffic Advisory Committee, Secretary

1/1/2020